



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, December 10, 2012**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Chambreau and Forner.
Councilmember Marshall excused absence.

D. Approval of Agenda.

ACTION: Motion to approve agenda (Jensen/Mulinix). 4 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 34826 to 34835 + electronic totaling \$28,1243.16 and Checks 34836 to 34884 totaling \$105,444.99.

ACTION: Motion to approve the consent agenda (Jensen/Mulinix). 4 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Fire Chief Tom Williams reported the firefighters attended a class on a new law regarding setting up rehab stations at incidents.
- b. Gary Kobes reported on a new contact at Team Construction.
- c. Councilmember Mulinix reported the Parks and Recreation Commission will meet regularly the second Friday of each month and on the Black Lake Eagle Scout dock project.
- d. Police Chief Flint Wright provided a written report.
- e. Deputy City Clerk PJ Kezele provided a written report.

2. Council Reports

- a. Councilmember Mulinix will attend the upcoming Parks and Recreation Commission meeting on Friday and attended the Crab Pot Christmas Tree Lighting.
- b. Councilmember Chambreau attended the hospital reception for the new CEO.
- c. Councilmember Forner has been working with staff and the city attorney on a franchise agreement with LS Networks for fiber optics.

3. Mayor's Report

Mayor Cassinelli reported he attended Crab Pot Christmas Tree Lighting, the LBPVB retreat, and the Coastal Marine Resource Committee Summit and Science Conference, where they discussed Tsunami debris.

G. Comments of Citizens and Guests present

1. The manager of Col-Pacific Motel spoke on behalf of Owner Ted Vanden Bosch to request agenda packet items be posted to the website. The mayor said the city would look into it.
2. Dan Whealdon and Candace Mead spoke about the condition of Whealdon Street and moving the water lines. The mayor said he would speak to Public Works about what could be done.

H. Public Hearing

1. Six-Year Capital Facilities Plan for 2013-2018

The mayor opened the hearing at 6:23 p.m. Discussion continued regarding Whealdon Road and moving the water line. The mayor stated Whealdon Road improvements are on the Six-Year Capital Facilities Plan. Candace Mead also asked about painting the water tower. Mayor Cassinelli stated the painting of the tower is budgeted for 2013. The mayor closed the hearing at 6:30 p.m.

I. Business

1. Resolution establishing a Six-Year Capital Facilities Plan

ACTION: Motion to adopt the proposed resolution updating the capital facilities plan for 2013 through 2018 (Mulinix/Chambreau). Roll call vote: 4 Ayes 0 Nays 0 Abstain.

2. Interlocal Agreement with Pacific County to administer the Ilwaco Municipal Court

ACTION: Motion to authorize the mayor to execute the proposed interlocal agreement with Pacific County for municipal court services (Jensen/Forner). 4 Ayes 0 Nays 0 Abstain.

3. Ordinance and resolution amending the water rate structure

ACTION: Motion to adopt the proposed ordinance amending Ilwaco Municipal Chapter 13 regarding the water rate structure, and the associated proposed resolution amending the fee schedule for the 2013 sewer, water and stormwater rates and connection charges (Forner/Chambreau). Roll call vote: 4 Ayes 0 Nays 0 Abstain.

4. 2012 Budget Amendment Ordinance

ACTION: Motion to adopt the 2012 second budget amendment ordinance as presented (Jensen/Mulinix). Roll call vote: 4 Ayes 0 Nays 0 Abstain.

5. Ordinance adopting the 2013 budget for the City of Ilwaco

ACTION: Motion to adopt the proposed ordinance establishing the 2013 budget for the City of Ilwaco (Chambreau/Forner). Roll call vote: 4 Ayes 0 Nays 0 Abstain.

6. Update UDO regarding water and sewer meters and service line extensions

ACTION: Motion to adopt the proposed ordinance amending Chapter 15.76, regarding water and sewer meters and service line extensions (Forner/Mulinix). Roll call vote: 4 Ayes 0 Nays 0 Abstain.

K. Discussion

1. TIB Fuel Tax Grant Agreement for Elizabeth Avenue Project

Mayor Cassinelli presented the item. Councilmember Jensen asked about sidewalks and spoke about the commercial truck route in a residential neighborhood.

ACTION: Move to business at next meeting.

2. DOE Revolving Fund Loan Agreement for Sahalee Sewer Improvements

Mayor Cassinelli presented the item. Discussion ensued.

ACTION: Move to business at next meeting.

J. Correspondence and Written Reports

1. Pacific County Auditor's schedule for election.
2. Long Beach Peninsula Visitors Bureau reports.

K. Adjournment

ACTION: Motion to adjourn the meeting (Forner/Chambreau). Mayor Cassinelli adjourned the meeting at 7:00 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk